UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TODD OKIMOTO, Derivatively and On Behalf of Nominal Defendant LONGWEI PETROLEUM INVESTMENT HOLDING LIMITED

Plaintiff.

Case No. 13cv04494 (HB)

v.

YOUNGJUN CAI, JAMES CRANE, MICHAEL TOUPS, YONGPING XUE, DOUGLAS COLE, GERALD DECICCIO, DORA DONG, and XIAOPING XUE,

Defendants,

LONGWEI PETROLEUM INVESTMENT HOLDING LIMITED, a Colorado Corporation,

Nominal	Defendant.	
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USDS SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 912413

JOINT STIPULATION AND PROPOSED ORDER TO STAY PROCEEDING PENDING SERVICE OF ALL DEFENDANTS

WHEREAS, Plaintiff Todd Okimoto ("Plaintiff") filed the above-captioned action as a verified shareholder's derivative suit on behalf of Nominal Defendant Longwei Petroleum Investment Holding Limited ("Longwei"); and

WHEREAS, Plaintiff has not been able to ascertain the whereabouts of all defendants in this action and, therefore, has not been able to serve all Defendants in this action;

IT IS HEREBY STIPULATED AND AGREED among the undersigned parties that: (1) Douglas Cole ("Mr. Cole") hereby accepts service of the summons and complaint; (2) the matter be stayed as to Mr. Cole, pending service of the remaining defendants in this matter, or to a time that this Court deems just and proper; and (3) by

entering into this stipulation, Mr. Cole does not intend to waive and does not waive any rights or defenses otherwise available or that may become available in the course of the above captioned action.

DATED:

September 9, 2013

Coral Gables, Florida

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By:

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Attorneys for Plaintiffs

SO OR ERED:

U.S.D.J.

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